<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Windows Media Player Starting Point</th>
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<tbody>
<tr>
<td>6:39 p.m.</td>
<td>Call to Order/Pledge of Allegiance</td>
<td>0:00:00</td>
</tr>
<tr>
<td></td>
<td><strong>Information Items</strong></td>
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<tr>
<td>6:40 p.m.</td>
<td>1. Superintendent’s Student Advisory Council (SSAC) Report</td>
<td>00:01:44</td>
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<tr>
<td>6:49 p.m.</td>
<td>Superintendent’s Report</td>
<td>00:10:00</td>
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<tr>
<td>6:53 p.m.</td>
<td>Board Member Activity Reports</td>
<td>00:14:40</td>
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<tr>
<td>6:55 p.m.</td>
<td>Call to the Audience</td>
<td>00:16:00</td>
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<td><strong>Information Items</strong></td>
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<tr>
<td>7:42 p.m.</td>
<td>2. School Community Partnership Council (SCPC) Report</td>
<td>01:03:20</td>
</tr>
<tr>
<td>7:48 p.m.</td>
<td>3. Presentation on FY 2009 Budget Status and Update on FY2010 Budget Development</td>
<td>01:09:20</td>
</tr>
<tr>
<td>8:18 p.m.</td>
<td>4. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Eight Months February 28, 2009</td>
<td>01:38:40</td>
</tr>
<tr>
<td>8:19 p.m.</td>
<td>5. Consent Agenda</td>
<td>01:40:10</td>
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<tr>
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<td><strong>Action Items</strong></td>
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</tr>
<tr>
<td>8:25 p.m.</td>
<td>6. Nonrenewal of Administrator Contract for SY2009-2010 (James Fish)</td>
<td>01:46:20</td>
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<tr>
<td>8:25 p.m.</td>
<td>7. Nonrenewal of Administrator Contract for SY2009-2010 (Steve Holmes)</td>
<td>01:46:20</td>
</tr>
<tr>
<td>8:25 p.m.</td>
<td>9. Nonrenewal of Administrator Contract for SY2009-2010 (Dea Salter)</td>
<td>01:46:20</td>
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<tr>
<td>8:25 p.m.</td>
<td>10. Nonrenewal of Administrator Contract for SY2009-2010 (Maggie Shafer)</td>
<td>01:46:20</td>
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<tr>
<td>8:25 p.m.</td>
<td>11. Nonrenewal of Administrator Contract for SY2009-2010 (Ross Sheard)</td>
<td>01:46:20</td>
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<tr>
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<td><strong>Study/Action Items</strong></td>
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<tr>
<td>8:38 p.m.</td>
<td>13. Creation of a Governing Board Technology Oversight Committee</td>
<td>01:59:20</td>
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<tr>
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<td><strong>Study Items</strong></td>
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<tr>
<td>9:10 p.m.</td>
<td>14. Governing Board Audit Committee Proposal for Hiring an Internal Auditor</td>
<td>02:31:18</td>
</tr>
<tr>
<td>9:15 p.m.</td>
<td>15. Overview of Override Process</td>
<td>02:35:53</td>
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<tr>
<td>9:51 p.m.</td>
<td>16. Change of Name for ArtWorks Academy Alternative Education to The Museum School for the Visual Arts</td>
<td>03:12:42</td>
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<td>9:52 p.m.</td>
<td>17. Governing Board Policy Code JK – Student Discipline (Revision)</td>
<td>03:13:58</td>
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<tr>
<td>10:04 p.m.</td>
<td>Future Agenda Items</td>
<td>03:24:24</td>
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<tr>
<td>10:04 p.m.</td>
<td>Adjournment</td>
<td>03:25:27</td>
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